
**AGENDA
FOR
ASHLEY VALLEY SEWER MANAGEMENT BOARD
MEETING**

**Regular Scheduled Meeting
held at
Vernal City Office
Located at 374 E. Main; Vernal, UT
at 5:00 pm on
Monday, September 8, 2014**

September 8, 2014 Regular Monthly Meeting

1. Regular Monthly Meeting Called to Order
 2. Approval of August 2014 Monthly Meeting Minutes
 3. Annual Audit Review (Haynie & Company)
 4. Pay Request #004 for UV Project (Counterpoint Construction)
 5. Manager's Report
 - a. UV Project Closeout
 - b. UV 4000 Salvaged Parts (Sold)
 - c. Flood Damage to Huber Screen
 - d. Results of High Flows to Plant Operations
 - e. Bids for Blasting and Re-coating Plant Equipment
 - f. CIB Approval for Oxidation Ditch Project(s)
 - g. Approval of User Rates for 2015
 - h. Preliminary Budget 2015 (Draft #1)
 - i. Discussion for Annual/Semi-Annual/Quarterly Accountant Review
 - j. Date Change of November Board Meeting to November 17th
 6. Approval of Monthly Bills
 7. Adjourn Meeting
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